

August 20, 2025 Faculty Council Meeting

Agenda

1. Attendance
2. Approval of Minutes from
3. Chair Report
 - a. Goals for the Year
 - b. Advancement invited to present activities during Picklestock
4. Provost Report (The Chancellor is in a special session with the BOT)
5. Faculty Council Teams - Jeff George
6. Faculty Search Process
 - a. Sub committee to review document produced for Shared Government Summit
7. Faculty Manual Updates
 - a. Faculty Endowed Scholarship
 - i. 7.7.2 Faculty Endowed Scholarship Guidelines and are hoping to be able to have this standardized to be administered by Financial Aid in the same manner as the Elizabeth Harriet Weaver Memorial Scholarship and the Sarah Graham Kenan Scholarship in Excellence. I am working with Advancement to make this happen.
 - b. Faculty Grievance Committee
 - i. Faculty Grievance Committee – Needs further clarification and discussion before altering the Faculty Manual. Some of the descriptions seemed to be limiting and we think the procedures are more of a committee guide and not something that needs to be in the Faculty Manual. Perhaps the Faculty Grievance Committee could develop a committee procedural manual that could be housed in Faculty Affairs and given to the Committee Chair when needed. For now, we are not going to do the bulk of changes in the Faculty Manual until further discussion and clarification.
8. Standing Committee Reports

- a. Campus Development Chair: Michael Dodds
 - b. EPC Chair: Joe Lopina
 - c. Faculty Development Chair: Rosemary Millar
 - d. Faculty Rank Co-Chairs: Steven Lacosse and Bill Volz
 - e. Faculty Welfare Chair: Anson Koch-Rein
9. Other Business
10. Adjournment